

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Thursday, May 2, 2019

3:00pm to 5:00pm

Location: METRO

Join Virtual Meeting: <https://global.gotomeeting.com/join/615860365>

Access Code: 615-860-365

By phone only: (646) 749-3112

AGENDA

- | | | |
|------|---|---|
| 3:00 | Welcome and introductions | Shannon Mattern, President |
| | Minutes from the previous board meeting | |
| | President's update | |
| 3:15 | Margaret Sullivan Update | Margaret Sullivan |
| 3:30 | Finance update, FY 19-20 budget | Nate Hill, Shelly Mohammed,
Josh Greenberg |
| 3:45 | General updates from the Director | Nate Hill |
| 5:00 | Adjourn | |